TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

November 15, 2012 Johnston

Present: Commissioners Dick Stratton, Gordon Roberts, Hank Heckendorn, Jan

Johnston

Excused: Chairperson Wade Morlock, Planner Mona Green

Staff: Deputy Town Clerk Angela Kulp

Commissioner Johnston called the meeting to order at 7:12pm.

Minutes: Commissioner Johnston moved to approve the September 20, 2012 minutes as written; the planned October meeting lacked quorum and therefore did not take place. Commissioner Heckendorn seconded. Vote: 4 For, 0 Against. Motion carried.

Old Business:

At this time, the Commissioners did not have any old business to discuss.

New Business:

At this time, the Commissioners did not have any new business to discuss.

Adjourn: Commissioner Stratton moved to adjourn the meeting and Commissioner Roberts seconded. Meeting adjourned at 7:13pm. Vote: 4 For, 0 Against. Motion carried.

Next Meeting: The next meeting is scheduled for <u>Thursday</u>, <u>December 20, 2012</u>, <u>7:00pm</u> at Commissioner Johnston's home.

Respectfully submitted, Angela Kulp, Deputy Town Clerk